MINUTES OF SPECIAL TOWN OF PACIFIC MEETING OF THE ELECTORS

November 19, 2013 following the Budget Hearing Held at the Pacific Town Hall Published in the Portage Daily Register. Posted at the Pacific Town Hall, Portage Super Shop and outside the office of the Clerk on November 4, 2013.

Special meeting called to:

- 1. Adopt the 2013 town tax levy to be paid in 2014 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.
- 2. Approve year 2014 Highway Expenditures pursuant to Section 81.01(3) of Wisconsin Statutes.

Meeting called to order by Chairman Devine at 8:04 pm.

Present were: William G. Devine, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk, Ethel A. Smith, Linda Koch, Mark Zimmerman, Attorney John Miller, Gordon Jewell.

Motion by Jewell/Koch to adopt the 2013 town tax levy of (\$122,497.00). All in favor by voice vote. No nays.

Motion by Jewell/Koch to approve the 2014 Highway Expenditures consisting of Highway Maintenance \$100,000.00 and Highway Construction \$210,000.00. All in favor by voice vote. No nay votes.

Motion by Brockley/Kirk to adjourn the meeting. All in favor by voice vote. No nays. (8:07 pm)

Ethel A. Smith, Clerk